

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

APRIL 17, 2014 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Recognition for Claudia Smith, Central Magnet School, State Individual Cross Country Champion
- G. Public Comments
- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Four Vacancies on Equalization Board
 - 3. Fill Vacancy on School Board to Fill Unexpired Term of Helen Blankenship to Expire August 2016 (Commission Districts 4-6-7)
 - 4. Announce Citizen Vacancy on Emergency Communications District Board
 - 5. Announce Vacancy for Alternate Position on Equalization Board
- I. **PUBLIC HEARING – 6:30 P.M.**
 - 1. Rezoning Request (14-A006): Graby General Partnership, located at 5555 Miller Road; Existing Zoning – Residential Medium-Density (RM) and Employment and Activity Center (EAC); Proposed Zoning – RM (.9 acres) and EAC (1.15 acres); Size of the site approximately 2 acres.
- J. **UNFINISHED BUSINESS**
- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - B. Ambulance Service Fund Budget Amendment
 - C. Special Purpose Fund Budget Amendment
 - D. Drug Fund Budget Amendment
 - E. Highway Fund Budget Amendment
 - F. Industrial/Economic Development Fund Budget Amendment
 - G. Initial Resolution Authorizing \$35.8 million GO Bond Issue
 - H. Resolution Authorizing \$33.2 million General Obligation Bonds
 - I. Resolution Authorizing \$2.6 million GO Bond for the Airport Authority, Approving the Issuance of \$4.4 million Airport Revenue Bonds of the Airport Authority, Approving a Loan to the Airport Authority, Amending the County 's Debt Management Policy, and Repealing a Prior Resolution
 - J. Resolution Authorizing Removal of Co-Pay at Med Point Clinics
 - K. Resolution Renewing EAP Provider Effective June 1, 2014
 - L. Resolution Authorizing Future Wellness Program and Associated Fees

- M. Resolution Authorizing Change to Vision Coverage Effective January 1, 2015
- N. Resolution Authorizing Dental Rates Effective January 1, 2015
- O. Resolution Authorizing Health Insurance Premium Rates for Active Employees and Retirees Effective January 1, 2015
- P. Resolution Authorizing Medical Only Premium Rates Effective January 1, 2015 for Post 65 Retiree's Non-Grandfathered
- Q. Resolution Authorizing a Continuous Four Year Reappraisal Cycle and Approval of the Memorandum of Understanding with the Tennessee Division of Property Assessments
- R. Resolution Approving an Agreement for Farmer's Market for Credit Card and EBT Processing
- S. Resolution Approving State of Tennessee Teen Learning Grant Contract for Youth Services/Juvenile Court
- T. Resolution Approving State of Tennessee Teen Trax Grant Contract for Youth Services/Juvenile Court
- U. Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasury Under Unclaimed Property Act
- V. Resolution Approving Relax & Ride Contract with Regional Transportation Authority

- 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report

- 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Approve First Amendment to the Purchase Agreement for the DNJ Building

- 5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report

- 6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve Local Agency Program Agreement with the State of Tennessee for a Traffic Signal at the Dilton-Mankin Road and Manchester Highway Intersection
 - B. Resolution to Approve Drainage Easements for Hooper Acres Subdivision, Lot 53 and Tax Map 49, Parcel 128.02 (8898 Maple Street)
 - C. Resolution to Adopt Building Codes Published by the International Code Council Including the 2012 International Building Code, 2012 International Residential Code, 2012 International Mechanical Code, 2012 International Plumbing Code, 2012 International Fuel Gas Code, 2012 International Property Maintenance Code, 2012 International Fire Code, 2009 International Energy Conservation Code, and 2009 International A117.1 Accessible Code

- 7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. No Report

- L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.